

**MCHENRY COUNTY
EMERGENCY TELEPHONE SYSTEM BOARD
MEETING AGENDA**

9:00 AM

Thursday February 17, 2005

Room C-140 McHenry County Government Center, Woodstock IL

CALL TO ORDER:

ROLL CALL:

INTRODUCTION OF GUESTS:

- _____
- _____
- _____

ADDITIONS OR CORRECTIONS TO THE MINUTES:

APPROVAL OF MINUTES:

MOTION BY:

SECOND:

CORRESPONDENCE:

TREASURER REPORT:

MOTION BY:

SECOND:

BILLS:

MOTION BY:

SECOND:

COMMITTEE REPORTS:

Financial-

Technical-

Personnel-

Training-

PSAP-

Grant Writing-

COORDINATOR'S REPORT:

IN PACKET

DISCUSSION:

ACTION:

EXECUTIVE SESSION: Discussion about personnel

INFORMATION ITEMS:

PUBLIC INPUT:

**NEXT MEETING March 17, 2005
9:00 AM McHenry County Government Center**

ATTENDANCE AND ROLL CALL VOTE

February 17, 2005

<u>BOARD MEMBER</u>	<u>ATTENDANCE</u>	<u>ROLL CALL VOTE</u>	<u>ROLL CALL VOTE</u>	<u>ROLL CALL VOTE</u>
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DEPUTY CHIEF JOE HALLMAN:

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SERGEANT BOB HARPER:

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COMMANDER DENNIS HARRIS:

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SERGEANT DICK JOHNS:

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MANAGER CLAIRE KINTER:

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SERGEANT JIM MOLNAR:

	<u>\</u>	<u>\</u>	<u>\</u>	<u>\</u>
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CHIEF KEN MROZEK:

	<u>\</u>	<u>\</u>	<u>\</u>	<u>\</u>
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CAPTAIN GLENN OLSON:

	<u>\</u>	<u>\</u>	<u>\</u>	<u>\</u>
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CHIEF KEN RYDBERG:

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CHIEF JIM SALETTA:

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PRIVATE CITIZEN JOHN SHAY:

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DIRECTOR BARRY VALENTINE:

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DEPUTY CHIEF ART WEBER:
CHAIRMAN

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